



SENATE MOTION

MADAM PRESIDENT:

I move that Senate Bill 1 be amended to read as follows:

- 1 Page 1, delete lines 1 through 16.
- 2 Page 2, delete lines 1 through 12.
- 3 Page 2, line 15, delete "The" and insert "**Before July 1, 2015**, the".
- 4 Page 2, line 20, after "governor" delete ":" and insert "**before July**
- 5 **1, 2015:**".
- 6 Page 2, between lines 33 and 34, begin a new paragraph and insert:
- 7 "**(c) After June 30, 2015, the state board consists of:**
- 8 **(1) the state superintendent;**
- 9 **(2) one (1) member appointed by the governor;**
- 10 **(3) one (1) member appointed by the speaker of the house of**
- 11 **representatives;**
- 12 **(4) one (1) member appointed by the minority floor leader of**
- 13 **the house of representatives;**
- 14 **(5) one (1) member appointed by the president pro tempore of**
- 15 **the senate;**
- 16 **(6) one (1) member appointed by the minority floor leader of**
- 17 **the senate;**
- 18 **(7) nine (9) members, with one (1) member appointed from**
- 19 **each congressional district in Indiana by school**
- 20 **superintendents representing each school corporation in the**
- 21 **particular congressional district. For purposes of this**
- 22 **subdivision, in instances where a school corporation may be**
- 23 **included in two (2) or more congressional districts, the school**
- 24 **corporation is considered to be in the congressional district in**
- 25 **which the majority of the school corporation's students reside.**
- 26 **(d) This subsection applies to a member appointed to the state**
- 27 **board under subsection (c)(7). The term of office of a member**
- 28 **begins on July 1. Except as provided in this subsection, the term of**

1 office of a member is four (4) years. The appointing authority may
 2 dismiss a member for just cause. The appointing authority may
 3 appoint a member to fill a vacancy in the same manner as the
 4 member is initially appointed and serves for the remainder of the
 5 unexpired term."

6 Page 2, line 34, strike "(c)" and insert "(d) This subsection expires
 7 July 1, 2015."

8 Page 2, between lines 36 and 37, begin a new paragraph and insert:

9 "(e) This subsection applies after June 30, 2015. A quorum
 10 consists of eight (8) members of the state board. An action of the
 11 state board is not official unless the action is authorized by at least
 12 eight (8) members.

13 (f) Notwithstanding subsection (c)(7), a member appointed by
 14 the governor under subsection (b)(2) before July 1, 2015, shall
 15 serve the member's term described in subsection (b)(4). Upon
 16 completion of the term of a member described in subsection (b)(2),
 17 a member shall be appointed in the manner prescribed in
 18 subsection (c)(7). However, if a member appointed to the state
 19 board under subsection (b)(2) before July 1, 2015, does not
 20 complete the member's term, the vacancy shall be filled in the
 21 manner that a vacancy may be filled under subsection (d)."

22 Page 2, line 37, strike "(d)" and insert "(g)".

23 Page 2, delete lines 38 through 42.

24 Delete pages 3 through 4.

25 Page 5, delete lines 1 through 28.

26 Renumber all SECTIONS consecutively.

(Reference is to SB 1 as printed February 11, 2015.)

Senator LANANE